
NDW Meeting Minutes

*11th December 2018 @ 7PM
Springlands, Landkey*

Meeting Opened by the Chairman at 19:00

Attendees

Greg Stacey, Philip Morrish, Peter Morrish, Jess Morrish, James Morrish, Angie Eames, Joe Beer and Roger Sheridan.

Apologies

Apologies from Steve Sage

Matters Arising

The following actions are outstanding from meeting minutes 8th November.

- ~~Need to close down old website for junior website (action-PM)~~ Completed
 - Roger Sheridan highlighted how it was important to bridge the gap between the older youth riders and the senior riders in the club. A single race team was suggested that would harness the depth of experience through riders such as Steve Sage. This initiative was agreed to be taken forward for 2019. **Ongoing.**
 - Peter Morrish suggested booking out the Newport Velodrome or Torbay closed road circuit for members of the club of all ages to attend and hone their group riding and bike handling skills, as well as have fun racing around the circuits. **Not Started.**
 - AE raised the question about permission to use riders photographs for the club website and social media etc. AE to check youth rider parent consent form contains a suitable permission statement. **(Action AE and GS).**
 - RS confirmed that Chris Birch had kindly agreed to complete the club accounts on a professional basis. Signatories and bank account to be changed. **(Action RS).**
 - Clarification is needed for minimum age of riders for Sunday ride. GS agreed to speak to BC, to clarify club insurance position etc. **(Action GS).**
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Main Items

1. Draft kit designs were reviewed from members of the club. A design was agreed upon. Dark navy shorts, block pattern, lighter blue on shoulders, yellow bands on trim for legs and arms. To include No Pinz and JBST logos. 'North Devon Wheelers' in full text on the back of jersey. NDW on front of Jersey and Shorts. Roman Numerals for club founding date of 1935 to be added to front. Roger to take design concept to No Pinz. Next step to circulate design proof for comment and final sign off by the committee. **(Action RS)**
2. Draft events planner agreed for 2019 - see attached 'NDW Events Planner Issue A Draft 121218'.
3. It was agreed that more effort would be made for after TT pub meet ups - particularly after the longer events.
4. It was agreed that PM and JB would delete old members from the TeamSnap database. **(Action PM and JB)**
5. It was agreed that a club membership card would be issued next year and be required for signing on for TT's. **(Action TBC)**
6. RS shared details for Christmas Club ride. PM to send out email to make club aware for meet up at Barnstaple Square 9:30 and then lunch at the Muddiford Inn. **(Action PM)**
7. The full support of the committee was given to GS to proceed with the ladies Bideford College training. RS raised need to encourage a ladies Sunday ride and use the training to encourage new new members. Need to make good use of press and social media (also update website) for promotion. **(Action TBC)**
8. An extensive discussion was held reference 2nd claim riders. GS agreed to confirm Taw Velo increased fees in their attempt to stop drain of talent to Propello. JB agreed to draft a 2nd claim terms of reference for the club for committee review. Key items for review were: first claim only get points, wearing of NDW kit or unbranded (not a local rival team), CTT Insurance and a 'at clubs discretion' clause. **(Action JB and GS).**
9. It was also agreed that we need to push on and secure the paid marshals for next year. PM agreed to send out early email - request volunteers for paid marshalling e.g. those who come and watch. **(Action PM)**
10. Also need to review H&S procedures against latest Cycling TT guidelines. **(Action TBC)**

Date of Next Meeting - TBC